

VZCZCXRO2406  
PP RUEHAG RUEHDF RUEHIK RUEHLZ  
DE RUEHTC #1626 2080555  
ZNR UUUUU ZZH  
P 270555Z JUL 06  
FM AMEMBASSY THE HAGUE  
TO RUEHC/SECSTATE WASHDC PRIORITY 6389  
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE  
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEHKH/AMEMBASSY KHARTOUM 0053  
RUEHOT/AMEMBASSY OTTAWA 5065  
RUCNDT/USMISSION USUN NEW YORK 4130  
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS THE HAGUE 001626

SIPDIS

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, EUR/UBI, IO/PSC  
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [ETTC](#) [PREL](#) [PTER](#) [NL](#)

SUBJECT: TERRORIST FINANCE: DESIGNATION OF ABOUSOFIAN  
ABDELRAZIK -- DUTCH RESPONSE

REF: STATE 120011

11. (U) Econoff delivered on July 24 reftel points concerning the USG designation of Abousofian Abdelrazik to Joost van Ettore, Policy Officer, Terrorism and New Threats Unit, Political Affairs Department, Dutch Ministry of Foreign Affairs, and Anne-Chris Visser, Senior Advisor, Integrity Division, Financial Markets Policy Directorate, Dutch Ministry of Finance.

12. (U) The Dutch officials noted that the information provided would be passed to the Dutch Intelligence and Security Services (AIVD), Ministry of Justice, and Central Bank, and that they would inform post of any new information or actions taken. Post will follow up and report on any substantive information received or actions taken.  
BLAKEMAN